

CITY OF TRAVERSE CITY

Minutes

Traverse City Arts Commission

June 26, 2015

A Regular Meeting for the Traverse City Arts Commission was called to order at the Second Floor Committee Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:02 p.m.

The following were present, constituting a quorum: Janice Warren, Rick Korndorfer, Deb Lake, Christie Minervini, Mary Gillett, and Metta Lansdale.

The following were absent: John Gessner and Mayor Michael Estes.

Various announcements were given.

1. First item being, "Consideration of approving minutes from the Regular Meeting of May 29, 2015."

It was moved by Warren, seconded by Korndorfer, to approve minutes from the Regular Meeting of May 29, 2015.

AIF/MC

2. Next item being, "Review of the draft Arts Commission Master Plan."

Various changes were suggested to be made to the document. Ms. Lake will make revisions, and will bring the document back to the next regularly scheduled meeting for further review.

3. Next item being, "Discussion regarding funding for requests to hire photography services related to documentation of current public art and the city scape in Traverse City and funds for graphic design services associated with the production of the Master Plan."

General discussion was given regarding the funding and hiring options for photography and graphic design services for the production of the Master Plan. Ms. Lansdale will draft a proposal for the acquisition of funds through the Arts Trust Fund to present at the next scheduled meeting.

4. Next item being, "Discussion regarding public input sessions and roll-out timelines."

It was moved by Minervini and seconded by Lake to table this item until the next regularly scheduled meeting.

AIF/MC

5. Next item being, "Discussion regarding fund development processes and idea."

It was moved by Minervini and seconded by Lake to table this item until the next regularly scheduled meeting.

AIF/MC

6. Next item being "Public Comment."

The following addressed the Commission:

Megan Kelto, Associate Director of Crooked Tree Arts Center Traverse City

There being no objection, Chair Mary Gillett declared the meeting adjourned at 4:13 p.m.

Stevie Murray, Secretary